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Call to Order

The Nominating Committee met by teleconference on August 13, 2009, in the Commission's conference room, 770 L Street, Suite 1160, Sacramento, California. Committee Chair George T. Caplan called the meeting to order at 11:04 a.m.

Executive Secretary Anna Gomez called the roll. Committee members present: George T. Caplan, Chair; Lawrence T. Geraty; George W. Nickel.

Recommendations on 2010 Commission Officers

Committee Chair Caplan noted that the Commission chair and vice-chair usually serve for two years and that the current chair and vice chair have served for one year. He recommended that John P. Perez continue to serve as chair and H. Eric Schockman continue to serve as vice chair.

The committee noted that some commissioners are not serving on a standing committee. Committee Chair Caplan said that it would be helpful if the Governmental Relations Committee included more members. He said he would ask commissioners who are not currently serving whether they are interested in an appointment to a committee.

Committee Chair Caplan moved to retain the current Commission chair and vice chair and the current standing committee memberships through 2010. These are shown in the box, right. Commissioner Nickel seconded. Motion passed unanimously.

Adjournment

Commissioner Geraty moved, Committee Chair Caplan seconded, to adjourn. Motion passed unanimously.

The meeting adjourned at 11:17 a.m.

Proposed Commission Officers, 2010

Commission Chair and Vice Chair

Chair: John P. Perez

Vice Chair: H. Eric Schockman

Executive Committee

Members: John P. Perez, H. Eric Schockman, George T. Caplan, Ralph R. Pesqueira, Howard Welinsky

Nominating Committee

Chair: George T. Caplan

Members: Lawrence T. Geraty, George W. Nickel

Committee on Education Code § 66905

Chair: Ralph R. Pesqueira

Governmental Relations Committee

Chair: Howard Welinsky

Members: Lawrence T. Geraty, David P. Lopez, George W. Nickel, H. Eric Schockman, Olivia K. Singh

Commission Chair John P. Perez is an ex-officio member of all standing committees